

**WEBER SCHOOL DISTRICT**  
**5320 Adams Avenue Parkway**  
**Ogden, UT**

**Special Board Study Session**  
**August 19, 2022**

The Board of Education of Weber School District held a Study Session in the Board Rooms at 5320 Adams Avenue Parkway, Washington Terrace, Utah. The meeting convened at 9:00 a.m. The following Board Members and Superintendency were present:

Jon Ritchie	Board President
Dean Oborn	Board Vice President
Jan Burrell	Board Member
Bruce Jardine	Board Member
Paul Widdison	Board Member
Janis Christensen	Board Member
Gina Butters	Superintendent
Clyde Moore	Assistant Superintendent
Dave Hales	Assistant Superintendent
Robert Petersen	Business Administrator

Board Member Doug Hurst was excused.

President Ritchie welcomed everyone.

Superintendent Butters began introducing Secondary Education Director Brock Mitchell who will present at the September 7th Board Meeting regarding Policy 6600 *Naming of Schools/Facilities*, on the proposed recommendation for the new junior high in West Haven.

Director Brock Mitchell noted it has been great to hear the excitement from community about the new junior high school. The naming committee consists of administrators, teachers, classified staff, parents, community members and students. Some data collected from the previous high school naming process was used to begin and then was expanded. They began with 28 different name and mascot possibilities and through the course of discussion, they were able to decide on four options to present to the Board at next Board meeting. A handout was shared with the Board displaying the processes worked through by rankings. Board Member Jan Burrell applauded the process and how much students and community have been involved.

Superintendent Butters noted Heather Hardy was named principal at T. H. Bell Jr. High last spring. She had an opportunity to apply for District Compliance Officer. Title IX was previously handled by retired Assistant Superintendent Art Hansen. We have had inconsistent investigative processes in our schools so we want to make sure we are following procedures. With new legislation and statutes, more training and support are needed. This new position will be housed under legal counsel working closely with Heidi Alder. This creates an opening at T.H. Bell Jr. High. Nicole Warren-Doman, Assistant Principal at Bonneville High School will be recommended to the Board for approval at the September 7<sup>th</sup> Board Meeting. This creates an opening at Bonneville for Assistant Principal and the need to hire a fifth intern in secondary.

Superintendent Butters welcomed citizens attending the meeting and noted they have met prior for input.

District Legal Counsel Heidi Alder noted the need for an update to Policy 8200 *Library/Media Selection and Reconsideration*. This as a result from HB374 *Sensitive Materials in Schools*. In conjunction with overall formatting to all our policies, we started from scratch. This has been a deliberate process after meeting with several interested groups. Copies of the draft policy were distributed to Board members and those in the audience. The following points of the policy were discussed: Purpose and Philosophy, Policy Statement, Definitions, Selection of Library/Media Center Collection, Access to Library/Media Center Materials, Reconsideration Procedures and Classroom Libraries.

Meeting adjourned at 11:18 a.m.